

6:30 – Study Session:

- **AMR**
- **FERC Order 719 Aggregation Opt-Out**

Agenda

Tipp City City Council

7:30 p.m. Monday, February 2, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call 7:30 p.m.	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Father Marc Sherlock of the St. John the Baptist Church
3.	Motion to Approve the Agenda – modified to delete Motion B	President Hale
4.	Minutes of the January 19, 2009 Pre-Meeting Study Session Approved 6-0, Mrs. Gillis abstained Minutes of the January 19, 2009 Meeting Approved 6-0 with changes, Mrs. Gillis abstained Minutes of the January 19, 2009 Post-Meeting Study Session Approved 6-0, Mrs. Gillis abstained	President Hale
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">• Proclamation for Four Chaplains Day	Mayor Evans
6.	Legislation	
	Ordinances (<i>second reading</i>) <ul style="list-style-type: none">A. Ordinance No. 02-09: An ordinance approving the dedication of right-of-way for part of County Road 25A from SR571 to Meijers. (Sponsored by Mrs. Blakey) approved 7-0 <u>Summary:</u> The Planning Board recommended the approval of this right-of-way dedication at its January 13, 2009 meeting.	Mr. Crusey
	Resolutions (<i>one reading required</i>) <ul style="list-style-type: none">A. Resolution No. 05-09: A resolution authorizing the City Manager to file a grant application and enter into an agreement with the Ohio Department of Natural Resources (ODNR) for playground equipment in City Park. approved 7-0	Mr. Crusey

	<p><u>Summary:</u> The City is applying for a natureWORKS grant in the amount of \$18,228 to pay for new playground equipment in City Park.</p> <p>B. Resolution No. 06-09: .A resolution eliminating certain costs from the City's budget. approved 6-1, Mrs. Gillis voted no</p> <p><u>Summary:</u> This resolution implements cuts to the fiscal year 2009 budget recommended at the January 19, 2009 City Council Study Session.</p> <p>C. Resolution No. 07-09: A resolution endorsing the concept of a local Main Street Program and the submittal of an application to the Heritage Ohio Main Street Program. approved 7-0</p> <p><u>Summary:</u> This resolution endorses the Downtown Tipp City Partnership's application for Ohio Main Street recognition.</p>	
	<p>Ordinances (first reading)</p> <p>A. Ordinance No. 03-09: An ordinance to allow only the City of Tipp City to aggregate demand response of retail customers in accordance with FERC Order 719 and taking other actions in connection therewith and declaring an emergency. Approved 7-0</p> <p><u>Summary:</u> This ordinance will require that all aggregation of demand response of Tipp City Electric customers be performed by the Municipality or its authorized agent.</p> <p>B. Ordinance No. __-09: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,650,000, in anticipation of the issuance of bonds, for the purpose of paying (I) the City's portion of the costs of improving County Road 25A between certain termini within the City in cooperation with the Director of Transportation of the State of Ohio by paving, draining and constructing curbs, gutters and necessary approaches, together with all necessary appurtenances thereto and (II) the costs of extending Kinna Drive both northerly and southerly from the current termini, by excavating, grading, draining, paving, and curbing, installing street lighting, water lines and storm and sanitary sewer lines, fire protection systems and electric lines, together with all necessary appurtenances thereto. (Sponsored by Mr. Beagle)</p> <p><u>Summary:</u> The City has \$1,675,000 in notes maturing on April 22, 2009. This note issuance will be used to retire the outstanding notes with the balance of \$25,000 being taken from the Capital Improvement Reserve Fund.</p>	Mr. Crusey
7.	<p>Motions</p> <p>A. Make appointment to the Restoration & Architectural Board of Review</p> <p>B. Make appointment to the Cable Access Commission</p>	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment 8:10 p.m.	President Hale

Executive Session to discuss collective bargaining Adjourned 8:57 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.